



Agenda

Tuesday, October 25, 2005

10:00 a.m. – 2:30 p.m.

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street, Richmond, Virginia 23219**

- I. Call to Order – *James F. McGuirk, II, Chairman*
 - a. Roll Call
- II. Executive Session: CIO Performance Evaluation and Infrastructure PPEA discussion
- III. Convene in public session (not earlier than 1:30 p.m.)
- IV. Approval of September 8, 2005 Minutes
- V. CIO Status Report
Lemuel C. Stewart, Jr., Chief Information Officer of the Commonwealth
- VI. Committee Reports
 - b. CIO Evaluation – *Dr. Mary Guy Miller, Chair*
 - c. Finance and Audit – *Scott Pattison, Chairman*
 - d. Legislative Review – *Hiram Johnson, Chairman*
 - e. Strategic Planning and Review – *Len Pomata, Chairman*
- VII. Other Business
- VIII. Public Comment
- IX. Adjourn

Next Meeting

December 8, 2005

1:00 p.m.

**VITA Operations Center Auditorium
Richmond, VA**